



AMENDED **NOTICE**

USATT Board of Directors Teleconference Meeting

Dial-In Number: 888-289-4573 - Participant Code: 1572487

The mission of USATT is to support, grow, and inspire the table tennis community, and to provide resources that enable athletes to achieve sustained competitive excellence and pursue Olympic and Paralympic success.

Pursuant to Bylaw 7.15, Board Chair Anne Cribbs has called a Special Purpose Board teleconference scheduled to be held Tuesday, October 15, 2019 at 11:00 a.m. EDT (8:00 a.m. PDT).

The purpose of the meeting is to hold a vote, pursuant to Bylaw 7.13, to determine whether to remove Rajul Sheth from the Board, “for cause,” for violation of one or more of the following:

1. USA Table Tennis Board of Directors Code of Ethics
2. USA Table Tennis Board Code of Conduct
3. USA Table Tennis Board Social Media Policy
4. USA Table Tennis Statement of Principles – Ethical Behavior and Conflict of Interest

Per Bylaw 7.13 the removal of a Board member “for cause” may only become effective upon the affirmative vote of at least two-thirds (2/3) of the full Board, excluding the voting power of the director in question. Also pursuant to Bylaw 7.13 the Board member in question (Rajul Sheth) shall be given ample opportunity to be heard at the Special Purpose Board teleconference. Mr. Sheth is already in receipt of a document outlining the possible violations in question.

Respectfully submitted,

Dennis Taylor
USATT General Counsel